



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

CONSERVANCY BOARD

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San Joaquin County

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Appointed Public Member

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California Department of Finance

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Yolo County

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Solano County

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LIAISON ADVISORS

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Suisun Resource Conservation District

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San Francisco Bay Conservation and Development Commission

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U.S. Bureau of Reclamation

Amy Hutzell
California Coastal Conservancy

Robin Kulakow
Yolo Basin Foundation

Ren Lohfener
U.S. Fish and Wildlife Service

Maria Rea
National Marine Fisheries Service

Paul Robershotte
U.S. Army Corps of Engineers

Michael Villines
Central Valley Flood Protection Board

Mark Wilson
Delta Protection Commission

-- AGENDA --

Meeting of the Board of Directors and Liaison Advisors for the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, August 15, 2012

9:00 a.m. – 12:00 p.m.

**West Sacramento Community Center, Community Room
1075 West Capitol Avenue, West Sacramento, CA**

1. **Call to Order/Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
Action Items and Meeting Summary for Board Meeting on June 27, 2012
(*Attachment 5.1*)
6. **Receive Executive Officer's Report – (*Attachment 6.1*)**
 - Outreach – Delta Meeting Matrix (*Attachment 6.2*)
 - Delta Conservancy Newsletter (*Attachment 6.3*)
 - Conservancy Budget Update
 - Conservancy Office Space Update
 - Program and Funding Sources Updates
7. **Receive Update on Delta Regional Finance Plan, Campbell Ingram**
8. **Receive Program & Policy Subcommittee Update, Nancy Ullrey (*Attachment 8.1*)**
 - New Charter Recommendations for the Strategic Plan and Policy Subcommittee (*Action Item*)
9. **Receive Bay Delta Conservation Plan Update, Karla Nemeth, Natural Resources Agency**
10. **Receive Delta Stewardship Council Delta Plan Update, Dan Ray, Chief Deputy Executive Officer**



11. **Discuss Delta Protection Commission Joint Board Meeting**, Campbell Ingram (*Action Item*)
 12. **Receive Yolo County Agricultural Impact Study Presentation**, Jim Provenza
 13. **Receive Panel Presentation on: Complementary Agriculture and Ecosystem Restoration**
 14. **Discuss Potential Agenda Items for October 17, 2012** (*Attachment 14.1*)
 15. **Public Comments**
 16. **Annual Performance Review for Executive Officer** (Closed Session pursuant to Government Code section 11128(a).)
 17. **Adjourn**
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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.